

Eastern Illinois University The Keep

2013

Meeting Minutes

7-9-2013

July 9, 2013

Civil Service Council

Follow this and additional works at: http://thekeep.eiu.edu/civil_service_council_minutes_2013

Recommended Citation

Civil Service Council, "July 9, 2013" (2013). 2013. 6.
http://thekeep.eiu.edu/civil_service_council_minutes_2013/6

This Article is brought to you for free and open access by the Meeting Minutes at The Keep. It has been accepted for inclusion in 2013 by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

Civil Service Council Minutes
July 9, 2013
Rathskeller Loft, University Union
8:30 am

Members Present:

Angie Campbell, Bryan Callaway, Jeff Wilson, Melissa Coleman, Rhonda Nichols, Jerri Hinton, Melissa Gordon, Donna Noffke, Laura Smith, John Sigler, Dan Crews, Anthony Redding.

Member's Absent:

Kathy Edwards, Gary Hanebrink, Michelle Morgan, Thomas MacMullen.

Guests Present:

Dr. Richard Enyard, Director of Human Resources; Sandy Bowman, University Ethics Officer; Julie Benedict, EAC Representative;

- I. Meeting was called to order at 8:30 am by President Campbell.
- II. Introduction of all members.
- III. June minutes were approved electronically on June 20, 2013.
- IV. Treasurer Report:
 - A. Scholarship balance is at \$9842.89.
 - B. We spent \$385.54 on pizza party.
- V. Old Business
 - A. Committee Updates: still need a few names and then committees will be finalized at August meeting.
 - B. Strategic Planning Implementation Steering Committee—no update.
 - C. FPM Director Search—Tim Zimmer has accepted position and begins August 1.
 - D. Salary Study—no further updates.
- VI. New Business
 - A. Several thank you's received from Superior Performance recipients. Suggestions will be reviewed by the committee for possible tweaking of this pilot program.
 - B. Pizza party had a great turnout – approximately 80 people.
 - C. Dr. Weber Update
 - a. BOT had retreat last month. The Strategic Planning was on the agenda and they were happy with the direction
 - b. Program Analysis – implementation taking long than anticipated.
 - c. Raises—Presidents Council just approved a 1% across the board raise effective with July payroll.
 - d. Budget—FY13 closed 6/30 with a record ¾ of appropriations of last year. FY14 appropriations are approximately \$44 million, up about \$36,000.
 - e. Enrollment—new freshmen seem to be on target for goal. Budget for 5% enrollment decline.
 - f. Capital Projects:
 1. Elevators—no update.
 2. Tank Removal—tossed out all bids from April and start over. Probably won't happen until next summer.
 - g. Camera crew around campus to create virtual tours of campus for kiosk in admissions area.
- VII. Motion to Adjourn (Gordon/Sigler). The meeting was adjourned at 9:00 am.

Upcoming Meetings:

August 13 – Rathskeller Loft
September 10 – Rathskeller Loft
October 8 – Rathskeller Loft
November 12 – Rathskeller Loft
December 10 – Rathskeller Loft

All non-negotiated Civil Service employees are welcome and encouraged to attend.